## South Davis Recreation District Board Meeting

October 18, 2010 4:00 p.m.

**NOTICE OF AND AGENDA FOR** South Davis Recreation District Board meeting to be held at the South Davis Recreation Center, 550 North 200 West, at the date and time given above. This meeting may be an electronic meeting. The public is invited. Persons who are disabled as defined by the Americans with Disabilities Act may request an accommodation by contacting the Board at 298-6220. Notification at least 24 hours prior to the meeting would be appreciated.

## **AGENDA**

- 1. Welcome
- 2. Citizen Matters -
- 3. Approval of Minutes September 20 and 27, 2010 Meeting
- 4. Approval of Expenditures/ Financial Statement Review
- 5. Memo on Reverse Osmosis System for the Steam Room
- 6. Memo on Race Timing System Budgeted Capital Item
- 7. Memo on Outdoor Concession Shade Budgeted Capital Item
- 8. Budget Review with Executive Director and Staff
- 9. Report on Facility Events
- 10. Next Board Meeting Monday November 15, 2010
- 11. Other Matters
- 12. Adjourn